

Date: 31-12-2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Sub: Intimation regarding Resignation of Company Secretary-cum-Compliance Officer.
Script Code: 532041

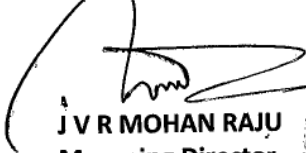
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it has to inform that resignation of Mrs. Sukavasi Jyotsna(ACS 68536) for the post of Company Secretary and Compliance Officer has been approved .

Pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as Annexure – 1

Thanking you

FOR HINDUSTAN BIO SCIENCES LIMITED


J V R MOHAN RAJU
Managing Director
DIN No: 00060800



HINDUSTAN BIOSCIENCES LTD.

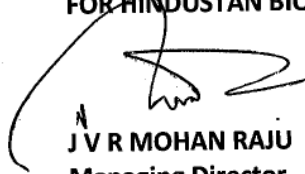
#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

Annexure - 1

Particulars	Details
Name of the KMP	Mrs. Jyotsna Sukavasi (ACS 68536)
Reason for Intimation	As Mentioned in the Resignation letter of Mrs. Jyotsna Sukavasi dated 31-12-2024
Date of Resignation	31 st December 2024
Brief Profile	N A

FOR HINDUSTAN BIO SCIENCES LIMITED


J V R MOHAN RAJU
Managing Director
DIN No: 00060800



To
The Board of Directors,
Hindustan Bio Sciences Limited
Plot No.31 Sagar Society Road No.2 Banjara Hills
Hyderabad, Telengana-500034

Dear Sir,

Sub: Resignation as Company Secretary of the Company.

I hereby tender my resignation from the post of whole time Company Secretary and compliance officer of the company with effect from 31st December 2024 due to personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary".

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

You are required to please arrange for the filings of eform-DIR-12 with the Registrar of Companies with a copy to me for my reference and record.

Thanking You,

Signature : S. Jyotsna
Name : Sukavasi Jyotsna
Membership Number : A68536
Place : Hyderabad
Date : 31.12.2024
eCSIN : RA068536D000029090